

**THE METROHEALTH SYSTEM
FACILITIES & SPACE COMMITTEE
BOARD OF TRUSTEES
REGULAR MEETING MINUTES**

DATE: Wednesday, March 14, 2018

TIME: 4:00 p.m.

PLACE: MetroHealth Medical Center
K107, Business Services Building

COMMITTEE TRUSTEES: Mr. Monnolly, Ms. Dee, Mr. Silvers

STAFF: M. Phillips, W. Jones, M. Stern, C. Richmond, Dr. Brandt, B. Boulanger, K. Dethloff

(ABSENT): Mr. McDonald, M. Schneider, A. Boutros, K. Botros

GUESTS: Cliff Kazmierczak, Marvin Daniels, Mark Bultman, Andreanna Sims, Sarah O’Keeffe

Mr. Monnolly called the regular meeting of the Facilities & Space Committee to order at 4:10 p.m. The minutes are written in a format conforming to the printed meeting agenda for the convenience of correlation, recognizing that some of the items were discussed out of sequence.

I. APPROVAL OF MINUTES – DECEMBER 18, 2017 MEETING

The minutes of the December 18, 2017 Facilities and Space Committee were approved as presented.

II. DISCUSSION ITEMS

Mr. Monnolly asked Dr. Boutros if the Facilities and Space Committee of the Board of Trustees meetings going forward could be scheduled the Monday of the same week preceding any Board of Trustees’ meetings going forward to avoid any approval gaps.

A. Mr. Jones provided an update on the status of the Campus Transformation project to the Board.

- The parking garage is currently under construction, on budget and tracking completion in September of 2018.
- Mr. Monnolly raised the question if epoxy concrete is used to help protect the concrete against spalling due to the freezing weather. Mr. Jones indicated that several cold weather techniques are being used to help in the pouring and curing of the concrete including heating to protect it in freezing conditions.
- Mr. Jones indicated that the Schematic Design Stage Phase has begun. The proposed site plan concept will be a “Hospital in a Park” which has gained recognition as the first of its kind.

B. Mr. Jones introduced Sarah O’Keeffe, Director, Sustainability. Ms. O’Keeffe provided an update on the Sustainability project to the Board.

- MetroHealth joined Practice Greenhealth, the national sustainable healthcare membership group for the industry.
- “Sustainable Healthcare” is a business approach that uses environmental stewardship as a method for increasing operational efficiency while improving the health of patients, staff and the community.
- Full life-cycle impacts and long-term costs of purchased products and services, such as energy use, chemical content, and disposal, will be increasingly considered in sourcing decisions.
- The new hospital campus will include energy saving systems, healthy and responsibly sourced building materials, an active green space and community-based thinking and design.
 - Leadership in Energy and Environmental Design (LEED) Silver is the current target for a green building certification of the hospital project.
- MetroHealth employees are intentionally engaged to participate in sustainability through behavior-changing initiatives such as reducing landfill waste, commuting via healthier modes of transportation (carpooling, public transit, biking, walking), etc.

C. Ms. Dethloff provided an update on the status of the Facilities Report to the Board.

- MetroHealth successfully managed a main campus power outage due to failed CEI hardware that had a negative impact on computer hardware and CT scanners; there was no reported harm to patients, visitors or staff. The electrical phasing issue was finally resolved in mid-December with a planned replacement of electrical sub-station components on the main campus.
- On March 1st, The W. 150 Surgery Center was taken out of service for two days when a neighbor’s tree downed multiple CEI utility poles, cutting power to the center and hundreds in the area. Patients were rescheduled elsewhere in the system while repairs were made before reopening on March 6. The Surgery Center also experienced a flood in January, due to a failure of an original solder joint in the heating system, impacting the OR corridor and adjacent spaces. FM, OR staff and Infection Prevention mitigated the situation with no disruption to operations.
- Two conditions of low voltage from CEI occurred to the east side of MHMC resulting in elevator entrapments and many pieces of equipment failing, e.g., boilers, package AC units, AHUs the Building Automation System.
- The suppression system froze at the Zubizarreta House in January and ruptured. The building was impacted for a week while repairs were made.
- The Life Safety Audit conducted at all our facilities was completed and Facilities Management staff is working to address identified issues.

III. CONSENT ITEMS

- A. Recommendation to the President and CEO of The MetroHealth System to approve the engagement of Infinity Construction Company as the System's Construction Manager at Risk for the Main Campus Inpatient Behavioral Health Unit.

The Committee approved the recommendation for full Board action.

- B.** Recommendation to the President and CEO of The MetroHealth System to approve the Pre-Authorized Qualified Professional Firms consistent with System Policy i-88.

The Committee approved the recommendation for full Board action.

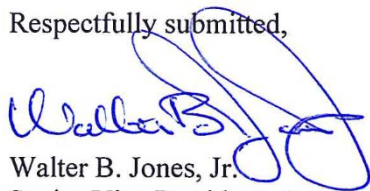
IV. NON-CONSENT / ACTION ITEMS

None

Upon unanimous roll call vote, the Committee went into Executive Session to discuss trade secrets and real estate matters.

At the end of the executive session, there being no further business to come before the Committee, the meeting was adjourned at 5:35 p.m.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Walter B. Jones, Jr.", is written over the typed name.

Walter B. Jones, Jr.
Senior Vice President, Campus Transformation